

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** : **3:CR-18-0097**  
:  
**v.** : **(Judge Mariani)**  
:  
**ROSS ROGGIO** : **(Electronically filed)**

**EX PARTE MOTION FOR SUBPOENA**  
**HOMELAND SECURITY INVESTIGATIONS**  
**SPECIAL AGENT JAMES MUNDY**

AND NOW comes the Defendant, Ross Roggio, by his attorney, Gino Bartolai, Esquire, and moves this Honorable Court for an Order permitting the issuance and service of a Subpoena. This request is made pursuant to Rules 17 (b) of the Federal Rules of Criminal Procedure. In support thereof, it is respectfully averred as follows:

1. On March 20, 2018, Roggio was charged in an Indictment with conspiracy to commit an offense against the United States, in violation of Title 18, United States Code, Section 371; violations of the Arms Export Control Act, Title 22, United States Code, Sections 2778(b) and ( c); and the International Emergency Powers Act, Title 50, United States Code, Sections 1702 and 1705( c); smuggling goods from the United States, in violation of Title 18 United States Code Sections 554 and 2; wire fraud, in violation of Title 18, United

States Code Section 1342; and money laundering, in violation of Title 18 United States Code, Sections 1956(a)(2)(A) and 2.

2. On March 23, 2018, Roggio appeared before Magistrate Judge Karoline Mehalchick for an initial appearance and arraignment and entered a plea of not guilty to the charges.

3. On April 3, 2019, the undersigned was appointed as counsel for Roggio pursuant to the Criminal Justice Act, Title 18, U.S.C. § 3006A.

4. On February 26, 2017, Roggio was detained at JFK International Airport, subjected to custodial interrogation, and his person property seized and subsequently searched in violation of the Fourth and Fifth Amendments.

5. Roggio has filed pretrial motions challenging the above referenced searches and seizures and a Suppression Hearing on the motions is scheduled to commence on May 27, 2021.

6. Roggio is seeking to subpoena Homeland Security Investigations Special Agent James Mundy, who was on the scene at JFK International Airport on February 26, 2017, and who participated in the detention and interrogation of Roggio and witnessed the seizure of his personal property. Roggio submits that Special Agent Mundy will testify relative to the facts and circumstances of the detention, the interrogation, and seizure of Roggio's personal property.

7. The undersigned counsel submits that the witness's presence is necessary in order to properly represent Roggio and to effectuate Roggio's rights under the Fourth and Fifth Amendments.

8. The undersigned counsel has attached the necessary statement pursuant to 28 C.F.R. § 16.23( C).

9. Pursuant to Rule 17 (b) of the Federal Rules of Criminal Procedure, Roggio requests that the incurred costs of said Subpoena be borne by the Government.

WHEREFORE, the Defendant, Ross Roggio, respectfully requests that said Subpoena be issued under the direction of this Court, ordering that Homeland Security Investigations Special Agent James Mundy appear at Roggio's Suppression Hearing and remain until excused.

Respectfully submitted,

Date: April 6, 2021

s/ Gino Bartolai  
**Gino Bartolai, Esquire**  
**Attorney ID# PA 56642**

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Pittston, Pennsylvania 18640  
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Attorney for Ross Roggio

**Schedule of Subpoena**

HSI JAMES MUNDY  
DEPARTMENT OF HOMELAND SECURITY  
HOMELAND SECURITY INVESTIGATIONS

US CUSTOMS AND BORDER PROTECTION  
JOHN F. KENNEDY INTERNATIONAL AIRPORT  
NEW YORK - PORT 4701

BUILDING #77, 2<sup>ND</sup> FLOOR, EXECUTIVE OFFICE  
JAMAICA, NEW YORK, 11430

(718) 487-5164

HOMELAND SECURITY INVESTIGATION  
SAC NEW YORK  
601 W. 26<sup>TH</sup> STREET, ROOM 726  
NEW YORK, NY, 10001

(646) 230-3200

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**STATEMENT PURSUANT TO 28 C.F.R. § 16.23( C)**

Homeland Security Investigations Special Agent James Mundy was on duty on February 26, 2017, at JFK International Airport and participated in the detention and interrogation of Ross Roggio and witnessed the seizure of his personal property. Roggio submits that Special Agent Mundy will testify relative to the facts and circumstances of the detention, the interrogation, and seizure of Roggio's personal property.

Respectfully submitted,

Date: April 6, 2021

s/Gino Bartolai

**Gino Bartolai, Esquire  
Attorney ID# PA 56642**

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